

TOWN OF MORRISTOWN
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, DECEMBER 5TH, 2012

L: CALL TO ORDER:

President David Benefiel , called the meeting to order at 7 P.M. at the Town Municipal Building. The Pledge of Allegiance was given.

II: ORDINANCE NO. 15-2012 :

Legal Council Mark McNeely read Ordinance No. 15-2012 (ORDINANCE FOR TOWN OF MORRISTOWN APPOINTMENT OF NEW COUNCIL MEMBERS)

EXCERPT: WHEREAS the Town of Morristown has conformed with the procedures by statute and by law and now have named the following two (2) members to the Morristown Town Council: Kristi Langkabel and Lawrence Tracy. The full Ordinance is made a part of these minutes. Council Member Michel Freeman made a motion to approve Ordinance 15-2012 as read. Council Member Ralph Henderson seconded the motion. 3 ayes 0 nos

III: NEW TRACTOR:

Council Members were informed that the front wheel assist tractor has clutch and other problems and needs to be replaced. A price has been obtained from Smith Implements for a replacement tractor. Council Member Ralph Henderson made a motion to purchase the tractor from Smith Implements at a cost not to exceed \$35,000.00 and let Thomas Fisher use his best judgment on the tractor. Council Member Michel Freeman seconded the motion. 3 ayes 0 nos

III: WASTEWATER BUDGET 2013:

Clerk-Treasurer presented a rough 2013 Wastewater Budget and explained the numbers. Council Member Michel Freeman made a motion to accept the budget as presented. Council Member Ralph Henderson seconded the motion. 3 ayes 0 nos

IV: PERSONNEL POLICY:

Legal Council had not been able to completely review the personnel policy and asked to hold off discussion until the December 12th council meeting.

II: ADJOURNMENT:

Council Member Michel Freeman made a motion to adjourn this special meeting. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

David Benefiel, President

Donald L. Roberts, Clerk Treasurer